

Pt. 40

S00 License Exemption Citation  
S05 DSP-5  
S61 DSP-61  
S73 DSP-73  
S85 DSP-85

Department of Treasury, Office of Foreign  
Assets Control (OFAC) Codes

T10 OFAC Specific License  
T11 OFAC General License

Other License Types

OPA Other Partnership Agency Licenses  
not listed above

*Part IV—In-Bond Codes*

70 Not-In-Bond  
36 Warehouse Withdrawal for Immediate  
Exportation  
37 Warehouse Withdrawal for Transpor-  
tation and Exportation  
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Foreign Trade Zone

[64 FR 40982, July 28, 1999]

**PART 40—TRAINING OF FOREIGN  
PARTICIPANTS IN CENSUS PRO-  
CEDURES AND GENERAL STATIS-  
TICS**

Sec.

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sistance programs of the United States.
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AUTHORITY: 5 U.S.C. 301; 22 U.S.C. 1456; 31  
U.S.C. 686. Memorandum of Agreement be-  
tween the Department of Commerce and the  
Foreign Operations Administration Con-  
cerning Foreign Technical Assistance Work,  
signed June 10, 1954.

SOURCE: 28 FR 119, Jan. 4, 1963, unless oth-  
erwise noted.

**§40.1 Type of grant.**

Training grants will be awarded by  
the Agency for International Develop-  
ment (AID), in its capacity as the bi-  
lateral technical assistance agency for  
the United States Government, to for-  
eign participants for training, observa-  
tion, and research in the fields of cen-  
suses and statistics at the Bureau of  
the Census. In compliance with the  
needs of the participants and con-

15 CFR Subtitle B, Ch. I (1-1-00 Edition)

sistent with resources of the Bureau,  
training programs will be developed  
along the lines of a combined interne-  
training and/or training-in research  
types, and may include any or all of  
the following:

(a) Conference courses designed to  
provide the trainee with adequate  
background information on (1) organi-  
zation and administration of the  
United States Bureau of the Census, (2)  
subject-matter areas for which the Bu-  
reau of the Census collects and com-  
piles statistical information, (3) nature  
and scope of the major statistical pro-  
grams maintained by other federal gov-  
ernment agencies, (4) techniques and  
scope of the periodic censuses and sta-  
tistical surveys, and statistical com-  
pilations undertaken by the Bureau of  
the Census, and (5) relation of censuses  
to other statistical data collected and  
analyzed by U.S. agencies.

(b) Seminars laboratory exercises and  
observation of work in the Census Bu-  
reau and other agencies with specific  
applicability to the participant such as  
(1) development of census and survey  
questionnaires, (2) methods of field and  
mail enumeration, (3) procedures for  
editing and coding statistical forms, (4)  
use of office machines,  
electromechanical tabulation equip-  
ment, and automatic data processing  
systems for mass processing of statis-  
tical data, (5) definitions and scope of  
the subject matters involved in the  
censuses and statistical programs of  
the Bureau of the Census, (6) classifica-  
tion of industrial and business estab-  
lishments, (7) classification of imports  
and exports, (8) techniques of making  
intercensal estimates of population, (9)  
sampling techniques and quality con-  
trol procedures, (10) analyses and publi-  
cation of data, and development of cer-  
tain indexes; and (11) other topics, par-  
ticularly in the development of new  
statistical programs and techniques.

(c) Formal courses at a college or  
university to supplement the seminars,  
conference-courses, and individual sta-  
tistical projects developed, presented,  
or assigned by the Bureau; or enrolled  
on a full-time basis in a college or uni-  
versity to obtain the appropriate aca-  
demic background for further work in  
the field of statistics in accordance  
with needs of participants and/or the

## Census Bureau, Commerce

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program requirements of their countries.

(d) Observation trips to various academic institutions with recognized statistical activities, to private marketing and research agencies, to regional field offices of the Bureau, to the government statistical agencies of Canada, and to such activities that will supplement or illustrate the application and end use of statistical data.

(e) Case study workshops on selected census and statistical activities presented at the Bureau, in other locations in the United States, or outside the continental limits of the United States.

(f) Such field training, special research, or university program as appears advisable to the Director of the Bureau of the Census in accordance with the technical needs of the participants.

### § 40.2 Qualifications.

(a) To be eligible for a training grant at the Bureau of the Census the applicant must be:

(1) A bona-fide citizen of a country with whom the United States has proper diplomatic arrangements for such training programs.

(2) Able to speak, read, write, and understand the English language.

(3) Sponsored by his government either directly with the United States or through a public international agency.

(4) Physically able to undertake the activities incident to the course of training and free from communicable diseases.

(b) [Reserved]

### § 40.3 Cooperation with bilateral technical assistance programs of the United States.

In compliance with the provisions contained in the Memorandum of Agreement executed between the Department of Commerce and the Foreign Operations Administration (now AID) on June 10, 1954, the Bureau of the Census is authorized within its areas of competence and available resources to continue its training of foreign nationals under the general guidance of the Department of Commerce and in co-

operation with the bilateral technical assistance programs of the United States Government.

### § 40.4 Administrative provisions on selection of participants and funding of costs.

(a) Within the framework of the aforementioned Memorandum of Agreement, the Bureau of the Census will arrange at the request and expense of the Agency for International Development, a program for technical training of foreign participants in censuses and statistics. The Bureau of the Census will be furnished biographic materials, information about the training objectives including, where appropriate, each participant's education and experience, type of training desired, present and future positions with descriptions of duties, and the terms of the training project for each participant or group as far in advance of his arrival in the United States as possible.

(b) The Bureau reserves the right to accept, based on biographical information to be furnished in advance, only those participants whom it finds qualified to make satisfactory use of its training facilities and resources. The Bureau would prefer to develop programs for foreign participants with substantive experience in the statistical activities of their home country.

(c) Arrangements for security clearances, insurance, orientation, international travel, housing, and other administrative responsibilities will be the responsibility of AID under the provisions of the Memorandum of Agreement (Reference: Appendix II, Training of Foreign Nationals).

### § 40.5 Other cooperative arrangements.

The Bureau of the Census also undertakes the training of foreign nationals proposed through the Department of State under the International Exchange Service (IES) or under the sponsorship of public international agencies.